

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155808

Entity Name: JLS HARDWOOD FLOORING, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

3185 1ST STREET
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

3185 1ST STREET
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-1860952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANKO, LAURA A
3185 1ST STREET
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

LAMOTTA, JOHN M
3185 1ST STREET
VERO BEACH, FL 32968 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN M LAMOTTA

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANKO, LAURA A
Address: 3185 1ST STREET
City-St-Zip: VERO BEACH, FL 32968

Title: VP () Delete
Name: LAMOTTA, JOHN
Address: 3185 1ST STREET
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMOTTA, JOHN M
Address: 3185 1ST STREET
City-St-Zip: VERO BEACH, FL 32968

Title: P (X) Change () Addition
Name: LAMOTTA, JOHN M
Address: 3185 1ST STREET
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M LAMOTTA

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date